

# CONSERVATION ADVISORY BOARD (CAB)

October 27, 2010 - 2:00 P.M.

Municipal Plaza Building, Plaza Meeting Room C

Deirdre Hisler – Chairman

Conservation Advisory Board Members:

Texas Parks and Wildlife Dept. Deirdre Hisler  
Edwards Aquifer Authority John Hoyt  
San Antonio Water System Scott Halty  
COSA Parks and Rec. Dept. Xavier Urrutia  
San Antonio River Authority Jim Blair

Parks and Rec. Advisory Board Francine Romero  
Economic Dev. Foundation Chester Drash  
Medina County Clay Binford  
Uvalde County John Dodson

*At any time during Conservation Advisory Board Meeting, the Board may meet in executive session regarding any of the matter posted below in compliance with the Texas Open Meetings Act pursuant to Texas Government Code Section 551.072 (deliberation regarding real property) and discuss related legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney).*

## AGENDA

### Regular Business

- a. Call Meeting to Order
  - b. Roll Call
  - c. Approval of Minutes
  - d. Announcements
1. Citizens to be Heard
  2. Discussion Regarding Prop. 1 Audit (M. Etienne, S. Hodges)
  3. Discussion Regarding New Tax Venue Initiative (D. Hisler)
  4. Discussion Regarding Monitoring Status & Review of Easement Violation Policy (M. Etienne)
  5. Discussion Regarding Program Staffing (M. Etienne, S. Hodges)
  6. Discussion and Action Regarding SET-Model
  7. **Close Regular Session**
  8. **Open Executive Session**
  9. Discussion on proposed land acquisitions/dispositions in Bexar, Medina, and/or Uvalde Counties
  10. **Reconvene Regular Session**
  11. Action Regarding Scenic Canyon (S. Jenkins)
  12. Items from CAB members
  13. Report, discussion, and appropriate action regarding Agenda and Date for the next Meeting:  
**December \_\_\_\_, 2010**
  14. Adjournment

10 OCT 21 PM 2:35  
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CITY CLERK

### \*\*\*\*\* DISABILITY ACCESS STATMENT

The Municipal Plaza Building is wheelchair accessible. The accessible entrance is located at 114 W. Commerce. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. **Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting).** Call 207-7245 V/TTY for assistance.  
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